

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING

Monday, March 14, 2011 - 6:30 p.m.
Courthouse - Circuit Courtroom

1. The meeting was called to order by Chairman Wender at 6:30 P.M.

2. The Pledge of Allegiance to the Flag was said by all.

3. Roll call was taken by County Clerk Dolly Cook, and a quorum was present:

Present: Chairman Wender, Vice Chairman Smith and Commissioners Degenauer Jr., and Stevens. (4)

Absent: Martin (Excused) (1)

Also Present: County Clerk Dolly Cook, Prosecutor Stephanie Brule, Sheriff Scott Celello and Controller Kay Pascoe.

4. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to accept the agenda as written. All Ayes, Motion Carried.

5. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve the following meeting minutes as written:

Regular Meeting - 2/28/11

Special Meeting - 3/02/11

All Ayes, Motion Carried.

6. **COMMUNICATIONS AND LEGISLATION:**

Commissioner Stevens introduced the following students from Mr. Hogberg's Iron Mountain Government Class: Chase Gendron, Casey Janke, Sophie Smith and Zoe Shampo.

A. Citizens' Time: (Limited to five minutes per person)

Chairman Wender opened the floor to Citizens' Time. Dennis Larson, Iron Mountain, addressed the Board. He stated the Veteran's Park on top of Pine Mountain is filled to capacity. He stated there is some land west of the parking lot to add on to the memorial. He showed the Board a drawing to explain what the veterans would like to do. He asked the Board for their support.

Joe Sparpana, Breitung Township, addressed the Board. He stated the Twin Falls Bridge can become a historical site. He read a letter that is not on file because he did not give the letter to the clerk. He stated Dickinson County and Florence County own the bridge. He stated it is 100 years old and they would like to "save" the bridge. There was no other participation.

B. Resolutions and Legislation - Commissioner Smith - None

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** - Finance Chairman John Degenauer, Jr. - No Report

B. **A-95 Review** - Commissioner Joe Stevens - No Report

C. **Crystal Lake Center/YMCA** - Commissioner Frank Smith - No Report

D. **Six County Employment Alliance** - Commissioner Frank Smith - No Report

E. **Planning and Zoning Committee** - Commissioner Joe Stevens

1. Motion by Commissioner Stevens, supported by Commissioner Smith to approve a Resolution of Concurrence with the 2011 - 2015 Comprehensive Economic Development Strategy as prepared by CUPPAD. All Ayes, Motion Carried

2. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve the two environmental reviews for Habitat for Humanity projects in Dickinson County as requested by CUPPAD. All Ayes, Motion Carried.

F. **DHS/Dickinson-Iron Health Department** - Commissioner Smith

1. DHS Board meeting minutes - 1/24/11

G. Community Services Agency - Commissioner Wender

Chairman Wender stated the Iron County Commissioners will not allow DICSA to meet at the Courthouse in the future.

H. Northpointe - Commissioner Ann Martin

2. Board meeting minutes - 2/24/11

I. Pinecrest - Commissioner John Degenauer, Jr.

3. Board meeting minutes - 1/27/11

J. Equalization Committee - Commissioner John Degenauer, Jr. - No Report

K. Building & Supply/Real Estate-Remodeling- Commissioner Smith - No Report

L. Public Safety and Judiciary - Commissioner Henry Wender - No Report

M. Parks Committee - Commissioner Joe Stevens

1. Motion by Commissioner Stevens, supported by Commissioner Smith to set the meeting for Friday, March 18, 2011 at 8:30 P.M. for the pre-construction meeting for the Stromberg Park Camp Road. All Ayes, Motion Carried.

N. Airport Committee - Commissioner Henry Wender

Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to advertise to have the doors put in the glass area and the removal of the walls. Roll Call Vote: Commissioners:

Degenauer Jr Aye

Smith Nay

Stevens Aye

Wender Aye Motion Carried.

O. Fair Board - Commissioner John Degenauer, Jr. - No Report

P. Library Board - Commissioner Ann Martin - No Report

Q. Dickinson Partnership/Economic Dev. - Commissioner Joe Stevens - No Report

R. Employee Relations Committee - Commissioner Frank Smith - No Report

S. Dickinson County Hospital Committee - Commissioner Joe Stevens - No Report

T. Dickinson County Road Commission - Commissioner Henry Wender

4. Special Meeting minutes - 2/22/11

5. Special Meeting minutes - 2/24/11

U. Construction Code Commission - Commissioner John Degenauer, Jr. - No Report

V Bay West Advisory Committee - Ann Martin - No Report

8. Citizens' Time: (Limited to five minutes per person):

Chairman Wender opened the floor to Citizens' Time and there was no participation.

9. **UNFINISHED BUSINESS & OLD BUSINESS:** - Commissioner Smith - None

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Smith

1 Motion by Commissioner Smith, supported by Commissioner Degenauer Jr., to authorize sending an e-mail or letter to the DNR and legislators encouraging the DNR Fisheries Division to reinstate the stocking of walleye in this area. All Ayes, Motion Carried.

2. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to appoint Robert Werner to CUPPAD and to remove Jeff DeRidder who was appointed in error last week. All Ayes, Motion Carried.

11. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to accept committee reports and correspondence and place on file. All Ayes, Motion Carried.

12. Controller’s Report. - None

13 Commissioners’ Personal Privilege.
Commissioner Stevens congratulated the Kingsford Hockey Teams for great coaching and players. A moment of silence was observed for Angie Tomassoni. He stated she was a great lady and was great for the community and Angie and Ron will be missed. A letter will be drafted to the bowling and the hockey teams. Commissioner Smith stated he read an article by MAC about revenue sharing and he was completely confused and asked if Larry and Kay could come to the finance meeting and explain what revenue sharing means.

14. Motion by Commissioner Degenauer Jr., supported by Commissioner Wender to adjourn, Subject to Call of Chairman at 7:21 P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk

